

April 5, 2006

The Village of Elmwood Board of Trustees met in regular session with Trustees Meyer, Brown, & Winter, present and with Chairman Blunt presiding. All signed the "Notice of Acknowledgement of Meeting". Dan Spaulding, Bonita Drake, and Francis Belohlavy were, also, in attendance.

Minutes of the March 15, 2006, meeting were read and approved as presented.

Financial Report approved as presented. Motion by Meyer, 2nd by Brown, to accept it as presented. RCV: Yea: Winter, Brown, Meyer, Blunt, Nay: none

Presentation of Claims for payment: Nebraska Department of Revenue \$618.23; Dwight Clements \$12,657.44; Federal Withholding \$1,317.63; Elmwood Public Library \$900; Elmwood Public Library Sinking \$898.95; Alltel Cellular \$44; Office Depot \$66.98; Omaha Public Power \$2,491.18; The Journal \$63.68; Aquila \$345.69; American Exchange Bank \$4,000; Bonita Drake \$ 58.98; International Institute of Municipal Clerks \$100; Cass County Refuse \$ 60; Leroy Vogt \$75; Quality Inn & Suites \$172.17; Dana Cole & Company \$2,685.55; Michael Todd & Company \$167.50; Payroll 3/22/06 \$2,737.90. Motion by Meyer 2nd by Brown, to pay the claims as presented. RCV: Yea: Meyer, Brown, Winter, Blunt. Nay: none.

Reports from Boards, Commissions, and committees

Streets: Mike Winter reported that he has not heard from the county regarding the crack patching.

Park: The restrooms have been turned on for the summer and Lois Bornemeier has been asked to take care of the restrooms for the summer.

The Library Minutes were available for the Trustees information.

Water: We have a lead at the water tower that will be fixed soon.

Sewer: New draft of the discharge permit has been received. We will need an engineering study, and more ammonia testing.

Unfinished Business: Information concerning the Applegate Dog case has been received from Clements, Drevo, & Rust.

Filling of the vacant position was discussed.

New Business:

Motion by Meyer, 2nd by Winter, to approve a building permit for Francis Belohlavy. RCV: Yea: Winter, Meyer, Brown, Blunt.

Administrative Plat presented by Gary Bornemeier. Motion by Meyer, 2nd by Winter, to approve the plat as presented and authorize Chairman Blunt to execute it. RCV: Yea: Winter, Brown, Meyer, Blunt. Nay: None.

Comments were received from board members.

There being no other business Chairman Blunt declared the meeting adjourned.

Bonita Drake, Clerk

Ed Blunt, Chairman